## LONG BEACH CITY COUNCIL MEETING March 19, 2012

## CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL

Mayor Andrew called the meeting to order at 7:00 p.m. and asked for the Pledge of Allegiance.

### **ROLL CALL**

Gene Miles, City Administrator, called roll with C. Linhart, C. Perez, C. Murry, C. Phillips and Mayor Andrew present.

### **CONSENT AGENDA**

Minutes, March 5, 2012 Regular City Council Meeting Payment Approval List for Warrant Registers 51632-51678 and 69272-69363 for \$183,915.59 Payroll Report for Warrants

C. Phillips made the motion to approve the consent agenda with C. Linhart seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Maxson), motion passed.

#### **BUSINESS**

AB 12-21 Set Public Hearing, Resolution 2012-03

Gayle Borchard, Community Development Director, presented the agenda bill. She explained Michael Lee and other tenants in common have petitioned the Council to partially vacate the right-of-way of 9<sup>th</sup> Street NW. The resolution would set the time, date and location of a public hearing on this matter. C. Linhart made the motion to approve the agenda bill with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Maxson), motion passed.

#### **ORAL REPORTS**

C. Linhart, C. Perez, C. Murry, C. Phillips, Mayor Andrew, Gene Miles, David Glasson, Chief Wright and Gayle Borchard contributed to oral reports

#### CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Thank you letter

Correspondence – Letter to Mayor

Correspondence – beachdog.com report

Business License – La Nueva Probidencia; 511 Pacific Ave S #C

Business License – Oceanic, Inc.; 105 5<sup>th</sup> St SE

Business License – Fork in the Road, Inc.; 300 14th St NW

#### PUBLIC COMMENT

Jim Tweedie, Pastor of Ocean Beach Presbyterian Church spoke on the Food for Kids Backpack program.

# ADJOURNMENT

C. Linhart made the motion to adjourn at 7:35 p.m. with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Maxson), motion passed.	
ATTEST:	Mayor
City Clerk	